

**JOINT WORK SESSION AND CITY COUNCIL MEETING AGENDA
LA PINE WATER DISTRICT,
LA PINE SPECIAL SEWER DISTRICT,
CITY OF LA PINE**

Tuesday, October 19, 2010 – 6:00 pm
South County Building Meeting Room
51340 Hwy 97, La Pine, Oregon 97739

A. Joint Session between Water and Sewer Districts and City Council

- I. Establish Quorum and call to order
- II. Pledge of Allegiance
- III. Introductions
- IV. IGA Between Districts and City
- V. Withdrawal of Districts into City
- VI. Utilities Committee Members
- VII. Public Comments
- VIII. Adjourn

B. City Council Meeting

- I. Establish Quorum and Call to Order
- II. Decision by Deschutes County on Biogreen
- III. Public Comments
- IV. Adjourn

Pursuant to ORS 192.640, this notice includes a list of the principal subjects anticipated to be considered or discussed at the above-referenced meeting. This notice does not limit the ability of the City Council to consider or discuss additional subjects. The meeting is subject to cancellation without notice. The meeting is open to the public and interested citizens are invited to attend. The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Luana K. Damerval at (541) 536-1432.

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Tuesday, October 19, 2010 – 6:00 pm
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A. Joint Session between Water and Sewer Districts and City Council

I. Establish Quorum and call to order

Mayor Shields called the meeting to order at 6:00 pm.

Present from the City:

Mayor Shields
City Manager Rick Allen
Councilor Barbara Hedges
Councilor Doug Ward
Councilor Adele McAfee
Councilor Don Greiner
City Recorder Luana Damerval
Admin Ass't Patti Morgan

Quorum Established

Present from the Special Districts:

President BarbeAnne Nelson-Dodson
Brian Earls
James Newton
Chair Dennis Carter
Donna Zigler
Ashley Williams

Quorum Established

II. Pledge of Allegiance

Mayor Shields led the Pledge of Allegiance.

III. Introductions

The members introduced themselves from the City Council and the staff, the Water District and the Sewer District Board members and staff.

Approval of the Meeting Minutes from the September 9, 2010 meeting was added to the agenda.

A motion was made by Councilor Hedges and seconded by Councilor Greiner to approve the September 9, 2010 Joint Meeting Minutes.

<i>Vote as follows:</i>	<i>AYE</i>	<i>NAY</i>
<i>Mayor Kitty Shields</i>	<i>X</i>	
<i>Councilor Doug Ward</i>	<i>X</i>	
<i>Councilor Barbara Hedges</i>	<i>X</i>	
<i>Councilor Adele McAfee</i>	<i>X</i>	
<i>Councilor Don Greiner</i>	<i>X</i>	

Motion passed unanimously.

00:05:00

IV. IGA Between Districts and City

There was a discussion as to whether the Agreement was necessary at this point in time. It was not voted on at the earlier Sewer District meetings due to lack of a quorum.

Ms. Nelson-Dodson stated the Districts have made application for financing for the annexation of the Cagle Subdivision project. She said that the City would need to provide a letter to the financier as to the City's timeframe for withdrawal of the Districts in order for the Districts to receive financing. Ms. Nelson-Dodson said that the financing they have applied for has a very low interest rate of approximately 2.5%. She also discussed the possibility that the Council will raise service rates after the withdrawal.

00:31:00

City Manager Allen stated that regarding the rate discussion, only candidates for City Council have discussed raising rates, no current Councilors have discussed it. He said there are very strict laws regarding rates. City Manager Allen said that the City Council has a history of being very prudent with tax rates, etc. He said the Council will even be receiving training regarding SDC's (System Development Charges) in the near future.

City Manager Allen stated that the financing for the annexation is not a definite, the funding is still a maybe, and Congress has not allocated that money. He said there are probably more applicants than monies available. City Manager Allen said that all that has been done so far is a pre-application. He said if the City puts into an IGA that it will not do the withdrawal until the project is completed and closed out it could leave the deadline open indefinitely. City Manager Allen did state that if the project could be done for that interest rate it would be good for the City and the residents.

City Manager Allen stated they could do something like if the annexation gets funded in the next 90 days, the City would not initiate the withdrawal until Dec. 31, 2011. He said if the annexation is not funded by the end of January, then the withdrawal date of June 30, 2011 would still stand.

City Manager Allen stated they could take these issues and plug them into an IGA (Intergovernmental Agreement) and/or also do a separate MOU (Memorandum of Understanding). He said it would be a mutual cooperation with the goal date for the withdrawal of Dec. 31, 2011 unless there is an emergency situation that causes a delay with the completion of the project. The Council had consensus for City Manager Allen to develop an Agreement that would include the annexation of the Cagle subdivision. Councilor McAfee asked that a legal review be done.

It was decided that on November 3rd at 5:30 pm at the South County Deschutes Conference Room there will be another Joint Meeting Work Session between the City and the Special Districts.

V. Withdrawal of Districts into City

This item was discussed during agenda item number 4.

VI. Utilities Committee Members

Dennis Carter was nominated to be on the Utilities Committee as a representative from the Water and Sewer Districts. It was agreed that the nomination would be voted on during the City Council meeting that starts immediately after this meeting.

VII. Public Comments

None

VIII. Adjourn

Mayor Shields adjourned the meeting at 7:10 pm.

LA PINE CITY COUNCIL MEETING AGENDA

Tuesday, October 19, 2010

South County Building Meeting Room
51340 Hwy 97, La Pine, Oregon 97739

B. City Council Meeting

I. Establish Quorum and Call to Order

Mayor Shields called the meeting to order at 7:22 pm.

Roll Call:

Mayor Shields

City Manager Rick Allen

Councilor Barbara Hedges

Councilor Doug Ward

Councilor Adele McAfee

Councilor Don Greiner

City Recorder Luana Damerval

Admin Ass't Patti Morgan

Quorum Established

The voting on another Utility Committee member was added to this agenda.

A motion was made by Councilor Greiner and seconded by Councilor Ward to appoint Dennis Carter to the Utilities Committee and dispense with the usual application process.

<i>Vote as follows:</i>	<i>AYE</i>	<i>NAY</i>
<i>Mayor Kitty Shields</i>	<i>X</i>	
<i>Councilor Doug Ward</i>	<i>X</i>	
<i>Councilor Barbara Hedges</i>	<i>X</i>	
<i>Councilor Adele McAfee</i>	<i>X</i>	
<i>Councilor Don Greiner</i>	<i>X</i>	

Motion passed unanimously.

01:13:53

II. Decision by Deschutes County on Biogreen

City Manager Allen stated that the Council had expressed interest in having a Public Hearing locally, after the County had made their decision on the Biogreen application. He said if the Council calls it up it will be a quasi-judicial Hearing and that the Council will hear testimony from staff and the public. City Manager Allen stated that the date would be around the middle of November as required by law.

A motion was made by Councilor Greiner and seconded by Councilor Ward to proceed with an order initiating a review of the Administrative Decision on Biogreen Order No. 2010-01.

Vote as follows:

	<i>AYE</i>	<i>NAY</i>
<i>Mayor Kitty Shields</i>	<i>X</i>	
<i>Councilor Doug Ward</i>	<i>X</i>	
<i>Councilor Barbara Hedges</i>	<i>X</i>	
<i>Councilor Adele McAfee</i>	<i>X</i>	
<i>Councilor Don Greiner</i>	<i>X</i>	

Motion passed unanimously.

III. Public Comments

Jeff Nelson, 153224 Wagon Trail Road, asked who was overseeing the Biogreen project. Mayor Shields stated that at this point in time the County of Deschutes is handling all the planning functions for the City.

Robert Ray, PO Box 1258 La Pine, stated that the project will increase traffic heavily on the City roads and also asked about the City taking over the Industrial Park in the future. City Manager Allen said that a takeover has been discussed but it is not feasible at this point in time.

IV. Adjourn

Mayor Shields adjourned the meeting at 7:31 pm.

Mayor Kitty Shields

Attest:

City Manager/Recorder Rick Allen